

1 Tony Fu  
2 5813 Geary Blvd., PMB 188  
3 San Francisco, CA 94121  
(415) 867 - 5973

4 A victim of the Fung crimes

FILED

MAY 14 2018

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

5 UNITED STATES DISTRICT COURT  
6 NORTHERN DISTRICT OF CALIFORNIA  
7 SAN FRANCISCO DIVISION

8  
9 UNITED STATES OF AMERICA

) Case No. : 13-cr-00805-CRB

10 Appellant

)

)

)

11 v.

) **DECLARATION OF TONY FU IN  
SUPPORT OF TONY FU'S REQUEST  
FOR THE COURT TO IMPOSE THE  
MAXIMUM SENTENCE SET BY THE  
LAW AS TO FUNG**

12 FLORENCE FUNG

)

13 Defendant.

)

)

14  
15 I, Tony Fu, declare:

16 1. My name is Tony Fu ("Fu") and I am one of the members of the general public who has  
17 been victimized by the Defendant Florence Fung ("Fung" or "Defendant"). I submit this  
18 declaration in support of my request for the Court to impose the maximum sentence set by the  
19 law as to Fung. I am familiar with the matters stated in this declaration from my own personal  
20 knowledge. Were I called to testify about these matters, I would be competent to and would do  
21 so.  
22  
23  
24  
25

2. Attached as **Exhibit A** is a true and correct copy of the Fung house, located at 95 Wawona Street, San Francisco, published by Trulia estimating the property value at \$2,065,289. Fu retained this Trulia report from Google on May 12, 2018.

3. Attached as **Exhibit B** is a true and correct copy of the Permit Details Report (“the Official Report”) from San Francisco Department of Building Inspection (“DBI”). Fu retained this Official Report from the official site of DBI on May 12, 2018. Fu undertook the small remodeling project at one of the Fung’s houses located at 95 Wawona Street, San Francisco on or about 1999. The Official Report states that the project was to “construct bedrooms study room family room & bath at ground floor” for the cost of “\$35,000”. After Fu completed the project on or about May 7, 1999 and retained the final inspection approval and certificate of occupancy from the DBI, Fung withheld the payment of a little over \$24,000.

I declare under penalty of perjury under the law of the United States of America the above is true and correct to the best of my personal knowledge, and that this declaration is executed at San Francisco, California, this May 14, 2018.

Fudayang  
Tony Fu

# **Exhibit A**

5/12/2018

95 Wawona St, San Francisco, CA 94127 - Estimate and Home Details | Trulia

[Search and Filter](#)

( Sold &gt; CA &gt; San Francisco &gt; 94127 &gt; 95 Wawona St )



## 95 Wawona St

San Francisco, CA 94127 ([West Portal](#))

2 baths • 2,300 sqft

\$2,065,289 Trulia Estimate

[Refinance Your Home »](#)

### Map View

See the local terrain and how close this home is to parks and

### Street View

Take a virtual walk around the neighborhood.

### Schools

1 Elementary School  
1 Middle School  
14 High Schools

### Crime

Lowest crime relative to the rest of San Francisco county.

### Commute

71% of residents commute by car.

OFF MARKET

## For Sale

[Find Homes Nearby](#)[Call](#)[Email](#)

## **Exhibit B**

5/12/2018

Department of Building Inspection

**Permit Details Report**

Report Date: 5/12/2018 6:12:38 AM

Application Number: 9824240  
 Form Number: 8  
 Address(es): 2919 / 033 / 0 95 WAWONA ST  
 Description: CONSTRUCT BEDROOMS STUDY RM FAM ROOM & BATH AT G/F  
 Cost: \$35,000.00  
 Occupancy Code: R-3  
 Building Use: 27 - 1 FAMILY DWELLING

**Disposition / Stage:**

Action Date	Stage	Comments
11/24/1998	FILED	
11/24/1998	APPROVED	
11/24/1998	ISSUED	
5/7/1999	COMPLETE	

**Contact Details:**

GLOBAL CONNECTION CONSTURCTION -

**Contractor Details:****Addenda Details:****Description:**

Step	Station	Arrive	Start	In Hold	Out Hold	Finish	Checked By	Hold Description
1	CPB	11/24/98	11/24/98					

This permit has been issued. For information pertaining to this permit, please call 415-558-6096.

**Appointments:**

Appointment Date	Appointment AM/PM	Appointment Code	Appointment Type	Description	Time Slots

**Inspections:**

Activity Date	Inspector	Inspection Description	Inspection Status
5/7/1999	Donal Duffy	FINAL INSPECT/APPRVD	CFC ISSUED
5/6/1999	Donal Duffy	FINAL INSPECT/APPRVD	PRE-FINAL
4/21/1999	Donal Duffy	SHEETROCK NAILING	SHEETROCK NAILING
12			

**Special Inspections:**

Addenda No.	Completed Date	Inspected By	Inspection Code	Description	Remarks

For information, or to schedule an inspection, call 558-6570 between 8:30 am and 3:00 pm.

Station Code Descriptions and Phone NumbersOnline Permit and Complaint Tracking home page.**Technical Support for Online Services**

If you need help or have a question about this service, please visit our FAQ area.

PROOF OF SERVICE

**Case No. 13-cr-00805-CRB**

I am a legal resident of the United States, over the age of eighteen. My address is 5813 Geary Blvd., PMB 188, San Francisco, CA 94121.

On May 14, 2018, I served the attached:

TONY FU'S REQUEST FOR THE COURT TO IMPOSE THE MAXIMUM SENTENCE SET BY THE LAW AS TO FUNG

DECLARATION OF TONY FU IN SUPPORT OF TONY FU'S REQUEST FOR THE COURT TO IMPOSE THE MAXIMUM SENTENCE SET BY THE LAW AS TO FUNG

X By Hand Delivery to the following:

Andrew Mast,  
Attorney for the United States  
U.S. Department of Justice  
450 Golden Gate Ave.,  
Room 10-0101  
San Francisco, CA 94102

I declare under penalty of perjury that the foregoing is true and correct and that this declaration is executed on May 14, 2018, at San Francisco, California.

  
\_\_\_\_\_  
Tony Fu